

# Town of Underhill Meeting Agenda & Minutes

**Date & Start Time:** Thursday, March 21, 2019, 6:00 p.m.      **End Time:** 7:00 p.m.  
**Meeting Type:** RECREATION COMMITTEE MEETING  
**Location:** Underhill Town Hall

| <u>HANDOUT :</u> |
|------------------|
|                  |

| <u>INVITEES/ATTENDEES:</u>       |              |               |
|----------------------------------|--------------|---------------|
| <b>Chair -</b>                   |              |               |
| <b>Recorder -</b> Emilie Soisson |              |               |
| Melanie Poley                    | Anton Kelsey | Seth Friedman |
| Emilie Soisson                   | Dean Haller  |               |

<Attendees are identified by an \* >

| <b>AGENDA</b> |  |                         |                      |
|---------------|--|-------------------------|----------------------|
| <b>Item #</b> | <b>Agenda Items</b>  | <b>Comments/Minutes</b> | <b>Action Number</b> |
| 1             | Call Meeting to Order/Adjustments to Agenda  |                         |                      |
| 2             | Public Comment Period  |                         |                      |
| 3             | New Items <ul style="list-style-type: none"> <li>Community service - MMU day of service - should we request a crew to work at town pond? What they could do brainstorm</li> <li>Crane Brook</li> </ul> |                         |                      |
| 4             | Repairs and other maintenance items <ul style="list-style-type: none"> <li>Update on signs</li> <li>Taking down and storing the ice rink</li> </ul>  |                         |                      |
| 5             | Events <ul style="list-style-type: none"> <li>Food truck scheduling/fundraising</li> <li>Ideas for new spring or summer events</li> </ul>  |                         |                      |
| 6             | Floor Open   |                         |                      |
| 7             | Adjourn Recreation Committee Meeting (Tentative)   |                         |                      |

| <b>ACTION ITEM LOG</b> |                      |                 |               |                 |                    |
|------------------------|----------------------|-----------------|---------------|-----------------|--------------------|
| <b>Date Added</b>      | <b>Action Number</b> | <b>Assignee</b> | <b>Action</b> | <b>Due Date</b> | <b>Date Closed</b> |
|                        |                      |                 |               |                 |                    |
|                        |                      |                 |               |                 |                    |

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| DECISION LOG |           |               |                |
|--------------|-----------|---------------|----------------|
| Date Added   | Approvers | Decision made | Approved (Y/N) |
|              |           |               |                |
|              |           |               |                |
|              |           |               |                |